



गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Ltd.

(भारत सरकार का उपक्रम , रक्षा मंत्रालय)

(A GOVERNMENT OF INDIA UNDERTAKING, MINISTRY OF DEFENCE)

CIN NO. : L35111WB1934GOI007891

GRSE/BD-69/CA/15/2022-23

24 Jun 2022

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: GRSE

BSE Limited,

Floor-25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 542011

Dear Sir / Madam,

Sub: Additional Charge of Director (Personnel) to Chairman & Managing Director of the Company – Reg 30

1. In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that pursuant to Ministry of Defence letter No. 1/1(1)/2018/D(NS) dated 22 Jun 22 received on 23 Jun 2022, the Government has entrusted the additional charge of the post of Director (Personnel), GRSE to Cmde Hari P R, IN (Retd.), Chairman & Managing Director of the Company for a period of 03 month w.e.f. 10.06.2022 to 09.09.2022 or till the appointment of a regular incumbent to the post, or until further orders, whichever is the earliest.
2. Accordingly, Cmde Hari P R, IN (Retd.), Chairman & Managing Director of the Company is holding the Additional Charge of the position of Director (Personnel) of the Company.
3. This is for your information and record.

Thanking You,

Yours faithfully,
For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED


Sandeep Mahapatra

Company Secretary and Compliance Officer
ICSI Membership No. ACS 10992